

**MINUTES OF THE REGULAR MEETING
OF THE
WINSLOW UNIFIED SCHOOL DISTRICT NO. 1
GOVERNING BOARD**

CALL TO ORDER: The regular meeting of the Governing Board of Winslow Unified School District No. 1 was called to order by Mr. Loren Sadler, President, at 7:10 a.m., July 15, 2014, in the District Board Room, 800 Apache Avenue, Second Floor, in Winslow.

PRESENT: Mr. Loren Sadler
Mrs. Josephine "Dodie" Montoya
Mrs. Beth Carlson

ABSENT: Mrs. Marian Scheid
Mrs. Roberta Hadnot

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was not said.

APPROVAL OF THE AGENDA: Mrs. Carlson made a motion approve the agenda. The motion was seconded by Mrs. Montoya. A vote was taken and all members present voted "aye". Motion carried.

APPROVAL OF MINUTES: Mrs. Montoya made a motion to approve the minutes of the regular meeting held July 2, 2014. The motion was seconded by Mr. Sadler and carried with a vote of "aye" from all members present.

CALL TO PUBLIC: Mr. Sadler invited public comments on any listed items on the agenda at this time. He requested that anyone speaking should state their full name for the record and confine their remarks to three minutes or less. He stated that no action will be taken as a result of public comments. He reminded the public that the Board expects citizens who address the Board to present concerns regarding the activities in question rather than make personal attacks upon board members, staff or others present or absent according to Governing Board Policy BEDH. In addition, questions or comments on matters that are currently under legal review will not be accepted per Board Policy BEDH, Public Participation at Board Meetings. Anyone wishing to discuss an issue with the Governing Board that is not on the agenda should complete form WPS 511 located on the entrance table. Copies will be distributed to all board members for their consideration.

There were no comments from the public this morning.

OLD BUSINESS: None

NEW BUSINESS: A. Request ratification of expense and payroll vouchers per Ratification List No. 744 totaling \$791,044.81. This is a routine procedure to allow the District to submit vouchers to the County School Superintendent between board meetings.

Mrs. Carlson made a motion to approve all vouchers on Ratification List No. 744. Mrs. Montoya seconded the motion. All members present voted "aye" and the motion carried.

B. Mrs. Mattox recommended that the Governing Board approve the hiring of the following personnel:

- Mary Ann Bratt – Reading Teacher – Washington School
- Jordan Payne – Assistant Varsity Football Coach – High School

Mrs. Mattox recommended that the Governing Board approve the transfer of the following personnel:

- Janice Arnold – from Sp Ed Classroom Aide to Technology Technician / Inclusion Aide at Jefferson School
- Corri Havlicek – from High Needs Sp Ed Aide to Technology Technician / Inclusion Aide at Washington School

Mrs. Mattox recommended that the Governing Board approve the resignation of the following personnel:

- Gabriel Burns – Substitute Bus Driver – District – Effective 7-9-14
- Wes Davis – High Needs Sp Ed Aide – High School – Effective when replaced

Mrs. Montoya made a motion, which was seconded by Mrs. Carlson, to approve the hiring, transfer and resignation of personnel as recommended by Mrs. Mattox. All members present voted "aye" and the motion carried.

C. Mr. Heister requested that the Governing Board adopt the textbook Common Threads for use at the high school in the 9th grade English classes. He said the book has been on display for 60 days as required by law.

A motion to adopt the book as requested was made by Mrs. Carlson and seconded by Mrs. Montoya. A majority vote of "aye" carried the motion.

D. Mr. Heister asked the Board to approve the intergovernmental agreement with NPC for dual enrollment courses. He directed the Board's attention to Page 16 for a list of particular courses and said that the agreement has been approved by the attorney for the District.

Mrs. Carlson made a motion to approve the agreement as presented, and Mrs. Montoya seconded the motion. All members present voted "aye" and the motion carried.

- E. First reading of proposed changes to Governing Board Policy JJJ – Extracurricular Activity Eligibility. Mr. Heister said the proposed change is to raise the eligibility requirements by ten percentage points as presented by Mr. Justin Hartman, Athletic Director, at the previous meeting of the Governing Board. This matter will be scheduled for a second reading and request for adoption at the next meeting.
- F. Mrs. Lomeli requested that the Governing Board adopt the 2014-15 Expenditure Budget as presented in the preceding Public Hearing.

Mrs. Carlson made a motion to adopt the 2014-15 Expenditure Budget for Winslow Unified School District No. 1 as presented. The motion was seconded by Mrs. Montoya and carried with a vote of "aye" from all members present.

REPORTS

- A. The Governing Board received copies of the financial reports for June, 2014. Mrs. Lomeli reported that 100% of the year has been completed and actual expenditures are at 91%. She added that there is an encumbrance period to close out the year and that actual expenditures will be at 96% by the end of August when the final report is presented.
- B. Governing Board Comments
- Mrs. Montoya said she hopes everyone is having a great summer and that they are excited about getting ready for the new school year. She added that she hopes it rains.
- C. Superintendent's Comments
- Mr. Heister had no comments this morning.
- D. Assistant Superintendent's Comments
- Mrs. Mattox had no comments this morning.

ADJOURNMENT:

A motion to adjourn the meeting was made by Mrs. Carlson and seconded by Mrs. Montoya. All members present voted "aye" and the motion carried at 7:15 a.m.

President

Vice-President

Clerk

Member

Member

Richard L. Heister, Superintendent

Cyndie Mattox, Assistant Superintendent